



WITHDRAWAL OF POSTAL VOTE AND POWER OF ATTORNEY

regarding voting card no. _____ over _____ ordinary shares
in hGears

I/We _____ hereby **withdraw**
Name, first name

my/our postal votes.

the Power of Attorney granted to the Company-appointed proxies bound by instructions, Mrs. Claudia Schneckenburger and Mrs. Sabine Krautzig, both c/o Link Market Services GmbH, Munich, with regard to my/our representation in connection with the virtual Annual General Meeting of hGears AG convened for 22 June 2022.

the Power of Attorney granted to
Mrs/Mr

Authorized person

resident at

Place of residence

with regard to my/our representation in connection with the virtual Annual General Meeting of hGears AG convened for 22 June 2022.

Place, Date

signature/person issuing the declaration in accordance with
section 126b of the German Civil Code (*Bürgerliches Gesetzbuch*, BGB)

Notes:

- The withdrawal of the Power of Attorney requires text form unless the Power of Attorney is granted according to section 135 of the German Stock Corporation Act (*Aktiengesetz*, AktG) (granting of power of attorney to intermediaries (in particular credit institutions), proxy advisors, shareholders' associations or commercial proxy services).
- In case you wish to withdraw the Power of Attorney granted to the Company-appointed proxies bound by instructions (Company Proxies) or the postal vote, please submit such withdrawal by 21 June 2022, 24:00 hours (CEST) (time of receipt) to the following address: hGears AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by fax to: +49 (0)89 210 27 289, or by e-mail to: inhaberaktien@linkmarketservices.de. In addition, it is also possible to withdraw the Power of Attorney granted to the Company Proxies or to withdraw the postal votes via the access restricted AGM-Portal at <https://ir.hgears.com/de/hauptversammlung/> before and during the virtual Annual General Meeting, but such withdrawals must be received by the beginning of the voting at the latest.
- In case you wish to withdraw the Power of Attorney granted to a third person, you may submit such withdrawal directly to the third person and give proof of such withdrawal vis-à-vis the Company, or vis-à-vis the Company. If you declare your withdrawal vis-à-vis the Company, please submit such withdrawal by 21 June 2022, 24:00 hours (CEST) (time of receipt) to the following address: hGears AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, or by fax to: +49 (0)89 210 27 289, or by e-mail to: inhaberaktien@linkmarketservices.de.